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**CITY OF WHEATLAND AGENDA
FOR THE REGULAR CITY COUNCIL MEETING
JANUARY 14, 2020 6:30 P.M.
Wheatland Community Center
101 C Street, Wheatland, CA**

(Please keep cell phones turned off during the meeting)

In compliance with the Americans with Disabilities Act, if you are a disabled person and you need a disability-related modification or accommodation to participate in this meeting, please contact City Hall at (530) 633-2761 or (530) 633-9102 (fax). Requests must be made as early as possible and at least one-full business day before the start of the meeting.

1.0 OPENING MATTERS

- 1.1 Call to Order and Roll Call**
- 1.2 Pledge of Allegiance to the Flag**

2.0 PROCLAMATIONS

- 1. PROCLAMATION FOR RECOGNITION OF RETIRED POLICE CHIEF ALLYN WIGHTMAN.**
- 2. PROCLAMATION HONORING DAVID CREPS.**

3.0 CLOSED SESSION

- 3.1 Conference with Labor Negotiators/Employment Contracts – Government Code section 54957.6 City representative: City Manager. Employment Contract: Police Chief.**

4.0 PUBLIC COMMENT

At this time, the public is permitted to address the City Council on non-agendized items. COMMENTS SHOULD NOT EXCEED THREE (3) MINUTES. In accordance with State Law, however, no action or discussion may take place on any item not appearing on the posted agenda. The Council may respond to statements made or questions asked or may request Staff to report back at a future meeting concerning the matter. Any member of the public may contact the City Clerk's Office related to the proper procedure to place an item on a future City Council agenda. The exceptions under which the Council MAY discuss and/or act on items not appearing on the agenda are contained in Government Code §54954.2(b) (1) (2) (3)

5.0 CONSENT CALENDAR

- 5.1 Minutes from the regular City Council minutes on December 10, 2019.
- 5.2 Council Committee and Board Appointments.
- 5.3 Resolution No. 01-20 Supporting SACOG Proposed Green Means Go Pilot Program.
- 5.4 Resolution No. 02-20 Accepting the Work Performed by Precision Earthworks Construction, Inc. for Construction for the Malone Culvert Replacement Project Phase 2 as Complete and Authorizing the City Clerk to File a Notice of Completion for the Project.
- 5.5 Resolution No. 03-20 Public Works Director Contract Amendment.
- 5.6 Resolution No. 04-20 Police Chief's Contract.

6.0 REGULAR CALENDAR

6.1 Formation of and Appointments to Wastewater Treatment Alternatives Ad-Hoc Committee (Schilling)

Staff recommendation:

- Staff recommends the City Council direct the formation of the Wastewater Alternatives Ad-Hoc Committee and appoint two Councilmembers to collaborate with Staff in exploring and developing wastewater treatment opportunities, and negotiating with Olivehurst Public Utilities District (OPUD) and Linda County Water District (LCWD) on the City's behalf.

7.0 PUBLIC HEARING

7.1 Mitigation Fee Act (AB 1600) Report for Fiscal Year 2019 (Mahoney)

Staff recommendation:

- Staff recommends the City Council receive and file the Mitigation Fee Act (AB 1600) Report on Development Impact Fees for the fiscal year ending June 30, 2019.

8.0 REPORTS

9.0 ADJOURN